PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda

Friday, February 3, 2023 \(\dig 9:00\) AM

Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation
- 4. Pledge of Allegiance (JW)

Code of Ordinances Public Hearing

5. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 2 (Administration)

Regular Business Meeting

- 6. Public Comments
- 7. Consent Agenda
 - a. Approval of Minutes January 17, 2023 Regular Meeting (staff-CC)
 - b. Approval of Minutes January 17, 2023 Executive Session (staff-CC)
 - c. Approval of 2023 Alcohol Licenses (staff-CC)
 - d. Approval of Final Plat Application and Plans for Plantation Pines Phase 3 (staff-P&D)
- 8. Presentation of 2022 Audit Report
- 9. Presentation of Chamber of Commerce Annual Report
- 10. Approval of 2023 Contract with Eatonton-Putnam Chamber of Commerce (staff-CC)
- 11. Request by AT&T for a Right-of-Way Permit for Greensboro Road and Loch Way (staff-PW)
- 12. Request by Tyrone Turner for a Right-of-Way Permit for 143 Napier Road (staff-PW)
- 13. Request by Charter Spectrum for a Right-of-Way Permit for Parks Mill Road (staff-PW)
- 14. Discussion and possible action concerning GDOT Highway 44 Project (BS)
- 15. Discussion and possible action concerning Jet Ski Rentals at Oconee Springs Park (BS)

Reports/Announcements

- 16. County Manager Report
- 17. County Attorney Report
- 18. Commissioner Announcements

Executive Session

- 19. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
- 20. Reopen meeting following Executive Session
- 21. Execute Affidavit concerning the subject matter of the closed portion of the meeting
- 22. Action, if any, resulting from the Executive Session

Closing

23. Adjournment

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.